

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086752

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHIVA 55 LLC

Current Principal Place of Business:

5130 COMMERCIAL WAY
SPRING HILL,, FL 34606 US

New Principal Place of Business:

5130 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

5130 COMMERCIAL WAY
SPRING HILL,, FL 34606 US

New Mailing Address:

5130 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 27-0902666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, PANKAJ T
Address: 543 LYNN COURT UNIT C
City-St-Zip: GLENDALE HEIGHTS, IL 60139 US

Title: MGRM
Name: PATEL, SANDIP P
Address: 4732 WHITNEY DRIVE
City-St-Zip: HANOVER PARK, IL 60133 US

Title: MGRM
Name: PATEL, ALKESH
Address: 3119 COLUMBINE CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46224 US

Title: MGRM
Name: PATEL, NIRAV
Address: 4732 WHITNEY DRIVE
City-St-Zip: HANOVER PARK, IL 60133 US

Title: MGR
Name: PATEL, MANZIL
Address: 5130 COMMERCIAL WAY
City-St-Zip: SPRING HILL,, FL 34606 US

Title: MGRM
Name: PATEL, BRIJESH N
Address: 109 MAGNOLIA DRIVE
City-St-Zip: COOLER, GA 31322 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALKESH PATEL

MGMR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date